

**Village of Indian Head Park  
201 Acacia Drive  
Indian Head Park, IL 60525  
Board Meeting  
Notice and Agenda**

**August 8, 2013  
7:30 p.m.**

- ❖ **CALL TO ORDER – RICHARD ANDREWS**
- ❖ **ROLL CALL –VILLAGE CLERK JOE CONSOLO**
- ❖ **PLEDGE OF ALLEGIANCE TO THE FLAG**
- ❖ **MAYOR'S REPORT**

- ❖ **PRESENTATION BY FIRE CHIEF KEVIN DOYLE REGARDING FIRE DEPARTMENT ISO RATINGS**

- ❖ **CONSENT AGENDA**

Approval of Motor Fuel Tax Resolution, Engineering Agreement and Maintenance Cost Estimates for 2013/2014 for Maintenance of Streets and Highways (**Resolution #R8-13-1**)

Appointment of Dennis Schermerhorn as Chairman to the Planning and Zoning Commission for the term ending August 8, 2016

Ordinance Amending Title 12 Entitled "Streets, Sidewalks, and Public Places" to Regulate Park Hours of the Village of Indian Head Park Municipal Code. (**Ordinance #2013-8**)

- ❖ **APPROVAL OF FINANCIAL REPORT**

Financial Report for the month ending June 30, 2013

- ❖ **APPROVAL OF BOARD MEETING MINUTES**

Special Board Meeting Minutes – June 27, 2013

Regular Board Meeting Minutes – July 11, 2013

- ❖ **AGENDA ITEMS (DISCUSSION AND A POSSIBLE VOTE MAY TAKE PLACE)**

1. Discussion Regarding 2009 Debt Certificates Dave Phillips, Speer Financial
2. Discussion Regarding Resident Participation in Village Finance Process
3. Budget Calendar Discussion
4. Timber Trails Impact Fee Earmark Discussion

- ❖ **QUESTIONS AND/OR COMMENTS FROM THE AUDIENCE**

- ❖ **EXECUTIVE SESSION**

- ❖ Motion to adjourn to Executive Session pursuant to 5 ILCS 120/2 (c) (1) to discuss the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

- ❖ **ADJOURNMENT**